

## Minutes Regular Monthly Meeting July 10, 2017 at 7:30 PM

Mayor Horace Reid called the meeting to order. Commissioners present were Mayor Pro-Tem Lillian Holman, Commissioners Ed Lane, Archie Aples and Sid Eley. Others present were Town Manager Brandon Shoaf, Town Clerk Cindy Sharber, Frank Norman, Edgar Salvo, Pam Hurdle, Police Officers Darryl Smith and Clinton Bothers.

Mayor Reid led the Pledge of Allegiance and had the prayer.

Motion by Archie Aples and seconded by Ed Lane, and passed 5-0 to approve the agenda as presented.

Motion by Sid Eley and seconded by Archie Aples, and passed 5-0 to approve the minutes of June 29, 2017 special called meeting.

### **Scheduled Business Appointments**

There were none.

### **Administrative Concerns**

Lillian Holman said the 4<sup>th</sup> of July parade was nice and she felt the board needed to send a thank you note to Vanora Brothers and those who helped with the parade.

Lillian Holman said she visited the splash park in Elizabeth, Ct and would like for the town to check with the county consultant about possibly getting a splash park. She said the Fire Department looked good.

Brandon Shoaf said the painter couldn't paint at the fire department last week because it was too windy.

Sid Eley asked if the town could do anything about vines growing on buildings and houses. He said the banners downtown look good.

Ed Lane said the park looked nice Sunday, a limb needed to be cut on the last road in the cemetery, vines are growing on the street light in the cemetery and the grass in the back yard at 309 N. Church Street is waist high.

Mayor Reid said his neighbor is not cutting the bank when he mows.

Brandon Shoaf said he had received a request again this year from the Albemarle Commission requesting \$500 for dues. He informed the board he doesn't plan to pay the bill because we don't have a vote or representation on their board. He explained it was also not in the budget.

### **Citizen Concerns**

There were none.

### **Continued Business**

Brandon Shoaf said no contracts have been awarded for the S-Bridge, but the DOT are doing sample boring in Winfall now after doing the same on this side of the bridge.

Brandon Shoaf said the County is getting ready to begin building the first phase of the basin at the Marine Park at the Commerce Park. He said the first phase has been given \$2.8 million from the General Assembly with a total project cost of over \$5 million.

Brandon Shoaf said the deadline to purchase the Perquimans Library Building Fund quilt squares has ended but if anyone would like to purchase a square they can still purchase, he was told.

### **New Business**

Motion by Sid Eley and seconded by Ed Lane, and passed 5-0 to accept the amendment to code enforcement actions and add 305-307 Woodland Ave. Brandon Shoaf said he did send a written response to Mr. Nixon as requested.

Motion by Sid Eley and seconded by Lillian Holman, and passed 5-0 to extend no parking at the corner of Grubb Street and Punch Alley to allow more room for the mail truck entering and exiting the post office.

Motion by Archie Aples and seconded by Sid Eley, and passed 5-0 to award Lyl Brown a one-time contract for sprucing up the flower beds and mowing around the flower beds on Highway 17 that the town is now responsible for maintaining for \$300.

Brandon Shoaf presented a copy, for information only, of the ABC Board 2017-2018 budget.

Mayor Reid presented the ABC report showing an increase of .036% over last June.

Motion by Lillian Holman and seconded by Archie Aples, and passed 5-0 to adjourn the meeting.

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